



Rancho Bernardo Community Planning Board
P.O. Box 270831, San Diego, CA 92198
www.rbplanningboard.com

October 19, 2017, 7:00 PM
Meeting Agenda

Bernardo Heights Community Center
16150 Bernardo Heights Parkway (Off of Avenida Venusto), San Diego, CA 92128

| <u>2017 RB PLANNING BOARD</u> | | | | | | | | | |
|--------------------------------------|--|-------------------|--|--------------------------------------|--|------------------|--|----------------------------|-----------|
| P = present | | A = absent | | ARC = arrived after roll call | | | | | |
| Sonny Googins | | Scott Hall | | Dan Grobee | | Jim Denton | | Mike Lutz | |
| Robin Kaufman | | Merle Watson | | Ruth Coddington | | Vicki Touchstone | | Gary Long | |
| Terry Norwood | | Sherry Guthrie | | | | | | | |
| Mel Zadeh | | Donna Perry | | | | | | Total Seated | 14 |
| | | | | | | | | Total in Attendance | |

- ITEM #1** **Call to Order/Roll Call:**
- ITEM #2** **Non-agenda public comment (3 minutes per speaker):** To discuss items not on the agenda, yet within the jurisdiction of the RB Planning Board. Board members should limit discussion of non-agenda items so as not to detract from the time available for agenda items.
- ITEM #3** **Chair Remarks:**
- ITEM #4** **Government Staff Reports:** **Information Item**
Various government staff has an opportunity to present updates to the Board.
- ITEM #5** **Modification and Adoption of Agenda:** **Voting Item**
- ITEM #6** **Administrative Items:** **Voting Item**
 - a. September 21, 2017 Meeting Minutes
 - b. September 2017 Treasurer’s Report
- ITEM #7** **11th Update to the Land Development Code:** **Voting Item**
Review and act on recommendations by the Regional Issues Committee on proposed changes to the Land Development Code, as presented in the 11th Update, along with recommendations approved by the Community Planners Committee.
- ITEM #8** **Short Term Rentals:** **Voting Item**
Review and act on recommendations by the Regional Issues Committee on the three proposals currently being reviewed by the City to address short-term vacation rentals within the City’s Land Development Code.
- ITEM #9** **Affordable Housing Regulations:** **Voting Item**
Review and act on recommendations by the Regional Issues Committee on proposed changes to the Land Development Code related to recent State legislation related to affordable housing and additional changes proposed by the City.
- ITEM #10** **Interim Park and Recreation Equivalency Regulations:** **Possible Voting Item**
Review and potentially act on recommendations by the Regional Issues Committee relating to The Smart Growth and Land Use Committee proposal for alternative methods, or equivalencies, to increase the amount and quality of park and recreation facilities and infrastructure where the development of typical facilities and infrastructure may be constrained in the Urbanized Communities and Planned Urbanized Counties.

The proposals amend §143.1010, §143.1015, §143.1020, §143.1025, and the related §126.0402. §126.0404 for Neighborhood Development Permits and the findings required for their approval.

ITEM #11 **The Junipers – Proposed Amendment to the Rancho Penasquitos Community Plan:** **Voting Item**
The Planning Board will consider sending a request to the City of San Diego to add the Rancho Bernardo Community Planning Board to the CEQA and project permitting notification lists so the Board can review any traffic related issues associated with the proposed Development.

ITEM #12 **RBCPB Website Renewal:** **Voting Item**
Review and vote on how the Board would like to handle iPage renewal for domain, hosting, and website builder platform for their website.

ITEM #13 **Request Community Members to Identify Themselves if Interested in Appointment to Open Vacancies in Districts B, C, D, E, and F:** **Voting Item**

ITEM #14 **Sub-Committee Reports:** **Information Item**
Development Review..... Vicki Touchstone
Regional Issues..... Mike Lutz
Traffic & Transportation..... Robin Kaufman
Publicity/Elections..... Sonny Googins/Mel Zadeh

ITEM #15 **Liaison Reports:** **Information Item**
Community Council.....Robin Kaufman (Report attached)*
Community Planners Committee (CPC)..... Vicki Touchstone
Recreation Council Robin Kaufman
SANDAG..... Terry Norwood: For information please access the link below
(Control + click or copy and paste in your browser):

https://patch.com/california/ranchobernardo-4sranh/s/g940o/gov-brown-signs-sandag-reform-bill?utm_source=newsletter-daily&utm_medium=email&utm_term=politics%20%26%20government&utm_campaign=newsletter&utm_content=article-topstories&utm_slot=1

San Dieguito River Park Ruth Coddington
San Pasqual/Lake Hodges Planning Group.... No one appointed at this time.
Commercial Representative Jim Denton

ITEM #16 **OLD BUSINESS ITEM:**

ITEM #17 **NEW BUSINESS:**

ADJOURNMENT:

STANDING COMMITTEE MEETINGS

Administrative Committee
6:00 PM - Tuesday, 9 days prior to Board meeting
RB Swim & Tennis Club - Ceramics Room

Development Review Committee
6:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

Publicity/Election Committee
TBA

Traffic & Transportation Committee
6:00 PM – 1st Monday of month
RB Swim & Tennis Club – Ceramics Room

Regional Issues Committee
7:00 PM – First Tuesday of the month
RB Swim & Tennis Club – Ceramics Room

***Community Council Summary – September 2017**

- the RB Community Council approved to submit a letter as it relates to Community Choice Energy
- the RB Community Council approved to submit a letter to MTD as it relates to electric buses
- the RB Community Council approved amendments to the bylaws
- the RB Community Council approved the formation of a foundation ad hoc committee
- the RB Community Council discussed the upcoming annual safety fair and benefit concert. The event is commemorating the 10-year anniversary of the 2007 fires, hence taking place on October 22.
- the RB Community Council reviewed the upcoming annual earth day event, taking place in April.